

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Gagan Garg	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1542	<b>Report Status</b>	NA
<b>Date of Birth</b>	14 Nov 1999	<b>Application Received</b>	23-05-2025
<b>Candidate Employee ID</b>	113931	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Accertify HR Team	02-06-2025	<b>GREEN</b>
POST GRADUATION	NMIMS Deemed-to-be-University	29-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
GRADUATION	Registrar	29-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Anmol Singh - Police Constable	27-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	26-05-2025	<b>WIP</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
NATIONAL IDENTITY 1	PAN Database	27-05-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Accertify (India) Solutions Private Limited	Accertify (India) Solutions Private Limited
<b>Name Of The Candidate:</b>	Gagan Garg	Gagan Garg
<b>Emp Code:</b>	YWNC817SC	YWNC817SC
<b>From:</b>	03-09-2024	03-09-2024
<b>To:</b>	20-05-2025	20-05-2025
<b>Designation:</b>	Fraud Analyst	Fraud Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Personal
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Accertify HR Team, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Accertify HR Team	
<b>Report Verified Date:</b>	02-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Mon 02-Jun-25 7:28 PM

Deepika Kukreja (HR Help - Accertify) <hrhelp@accertify.com>

Re: #1633648 - RE: Requesting for Ex-Employment Verification for the Candidate Gagan Garg - GQ-AMRSN-1542

To: Roma Sehdev

Cc: Rohit Kumar; Parmita Request Global Verification

Follow up:

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Hello Team,

Thank You for reaching us with the request. We have received the same.

Please refer to the below verification as requested.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Accertify [India] Solutions Private Limited	Yes
Candidate Name	Gagan Garg	Yes
Employee Code/ID/No	WAVNC8375C	Yes
From (Date of Joining)	01/09/2024	Yes
To (Date of Exit/Leaving)	29/05/2025	Yes
Designation (At the time of leaving the company):	Fraud Analyst	Yes
Salary/CTC:	Please Provide	NA
Was this position Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	NA	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above # relevant in making right hiring decision, Please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	Accertify HR Team	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	NMIMS Deemed-to-be-University	NMIMS Deemed-to-be-University
<b>Name Of The Candidate:</b>	Gagan Garg	Gagan Garg
<b>Enroll No:</b>	77121616939	77121616939
<b>Degree:</b>	Master of Business Administration -	Master of Business Administration -
<b>Major:</b>	Financial Management	Financial Management
<b>Month And Year Of Passing:</b>	June 2023	June 2023
<b>Certification Issued Date:</b>	2023-08	2023-08
<b>SI No:</b>	150081	150081
<b>Remarks:</b>	The following applicant details were verified by NMIMS Deemed-to-be-University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	NMIMS Deemed-to-be-University	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION

#### STATEMENT OF MARKS

NAME: GAGAN GARG

Father's Name: ASHOK

Mother's Name: SUMITA

Program: Master of Business Administration - Financial Management

Student No: 77121616939

Mode of Delivery: ODL

Month and Year of Registration: Jul-2021

Semester: IV

Month and Year of Examination: Jun-2023

Sr. No	Subjects	Final Exam Marks (70)	Assignment Marks (30)	Total Marks (100)
1	Business: Ethics, Governance & Risk	67	22	89
2	Financial Institutions and Markets	51	24	75
3	International Finance	50	18	68
4	Research Methodology	55	12	67
5	Strategic Financial Management	51	21	72
6	Project (Out of 100 marks)	--	--	60

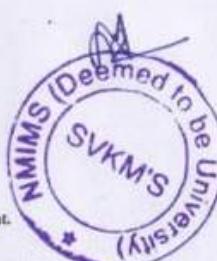
End of Program Validity: Jun-2025 Examination.

Result declared on : 24-Jul-2023

Prepared by: Sumit

Marksheet issued on : 04-Aug-2023

Checked by: Sumit



Naresh

CONTROLLER OF EXAMINATIONS

- 1) ANS : Assignment Not Submitted.
- 2) NA : Not Eligible due to non submission of assignment.
- 3) \* : Failures.
- 4) \*\* : Result on Hold due to Non Submission of Assignment.
- 5) # : Marks brought forward.
- 6) - : Grace Marks given.
- 7) NV : Null And Void
- 8) or : Course waiver subjects with marks brought forward
- 9) CC : Copy case marked in Assignment

Note:

- 1) Maximum marks: 100. Minimum marks for passing in each subject: 50
- 2) Submission of assignment is compulsory to be declared as pass in a subject in addition to appearance at the Term-End Examination.



150081

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Sp soft global	Sp soft global
<b>Name Of The Candidate:</b>	Gagan Garg	Gagan Garg
<b>Emp Code:</b>	113931	113931
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chaudhary Devi Lal University	Chaudhary Devi Lal University
<b>Name Of The Candidate:</b>	Gagan Garg	Gagan Garg
<b>Enroll No:</b>	2017035500077481	2017035500077481
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	May 2020	May 2020
<b>Certification Issued Date:</b>	2021-08	2021-08
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar - Chaudhary Devi Lal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

### Chaudhary Devi Lal University, Sirsa

(Established by the State Legislature Act 9 of 2003)  
"B" Grade Accredited by NAAC

Roll No. : 170020450216

Regn No. : 2017035500077481



Result-Cum-Detailed Marks Card  
Bachelor of Commerce General Sem-VI  
Examination: May-2020



Student's Name : GAGAN GARG

Father's Name : ASHOK KUMAR

Mother's Name : SUNITA DEVI GARG

College/ Department Name: Government National College, Sirsa (02)

Paper Code	Paper Name	AM	EA			IA			Total			Rank
			Max	Min	OM	Max	Min	OM	Max	Min	OM	
BC-4.1	Management Accounting	TH	88	28	56	26	8	17	100	35	47	E.X.
BC-4.2	Auditing and Assurance	TH	90	28	42	28	8	18	100	35	48	E.X.
BC-4.3	Entrepreneurship Development	TH	88	28	34	28	8	18	100	35	54	E.X.
BC-4.4	Commerce Practicals & Viva-Voce	PR	58	18	41	—	—	—	58	—	41	E.X.
BC-4.4(i)	International Banking & Foreign Management	TH	88	28	45	26	8	19	100	35	44	E.X.
BC-4.5	Allied Business Laws	TH	88	28	28*	28	8	18	100	35	46	E.X.
EV504	Environmental Conservation and Society	TH	88	28	49	28	8	14	100	35	43	E.X.
Sem-I(Roll No: 170020450216)			Exam Event: Dec-2018						508	—	289	P
Sem-II(Roll No: 170020450216)			Exam Event: May-2018						658	—	391	P
Sem-III(Roll No: 170020450216)			Exam Event: Dec-2019						558	—	311	P
Sem IV(Roll No: 170020450216)			Exam Event: May-2019						708	—	405	P
Sem-V(Roll No: 170020450216)			Exam Event: Jan-2021						558	—	318	P
Sem-VI(Roll No: 170020450216)			Exam Event: May-2020						658	—	395	P
Grand Total : 2889369 (Two Thousand Eighty Nine Marks)												
Status: Pass			Percentage: 58.03 %									

NOTE:

Abbreviations: AM: Assessment Method, C: Current Appearance, X: Pass Performance, EA: External Assessment, IA: Internal Assessment, R: Re-appear, AR: Absent but Passed, CC: Compulsory, WR: Withdrawn, \* Once Marks Awarded, ELD: Result Late due to Dispute, DMC: Under Merit Case, AB: Absent, E: Exempted, N: Not Exempted, ESH: Explicitly Hold Back, F: Fail, RL: Lower: Failed in Lower Exam, Pass/Fail: Pass Provisional, RLA: Result Late due to Award, PRS: Previous Result Status

Chaudhary Devi Lal University  
Sirsia, Haryana

Checked By:  
(Full Signature)

Clerk

Assistant

Deputy Supdt/Supdt

DMC No: 2107646

Sirsia,

Date: August 19, 2021

Date of Issue/Dispatch

31 AUG 2021

Controller of Examinations

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1542	GQ-AMRSN-1542
<b>Candidate Name:</b>	Gagan Garg	Gagan Garg
<b>Date Of Birth:</b>	14-11-1999	14-11-1999
<b>Father Name:</b>	Ashok kumar Garg	Ashok kumar Garg
<b>Address1:</b>	632, Old Housing Board Colony, Sirsa, Near E Block, Haryana-125055	632, Old Housing Board Colony, Sirsa, Near E Block, Haryana-125055
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1542
NAME OF THE APPLICANT	Gagan Garg
FATHER NAME	Ashok kumar Garg
DATE OF BIRTH	14-November-1999
ADDRESS OF THE APPLICANT	632, old housing board colony ,sirs ,near E block .Haryana-125055
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

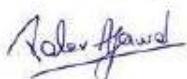
### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gagan Garg	Gagan Garg
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**LSEG World-Check One  
CASE REPORT**

Confidential

Name	Gagan Garg		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1542		
Current Group	World Check		
Gender	Male	Date of Birth	14 Nov 1999
Last Screened	27 May 2025 07:47	Case Created	27 May 2025 07:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

**KEY FINDINGS**

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Gagan Garg  
Date Printed: 27-05-2025, 07:49  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 07:47	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
27 May 2025 07:47	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Gagan Garg  
Date Printed: 27-05-2025, 07:49  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 6 (c)

### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 6 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 6 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 6 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 6 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

### Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gagan Garg	Gagan Garg
<b>Pan Number:</b>	DNEPG5778P	DNEPG5778P
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	INSUFFICIENT HISTORY TO SCORE
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: GAGAN GARG

DATE: 27-05-2025

MEMBER ID: BS00115009\_SHYD20819

TIME: 15:02:15

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,38,10,735

#### CONSUMER INFORMATION:

NAME: GAGAN GARG

DATE OF BIRTH: 14-11-1999

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
------------	-------	-----------------

CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.
---------------------	----	-----------------------------------

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months	: 300 (High risk) to 800 (low risk)
Consumer not in CIBIL database or history older than 36 months	: -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
---------------------	-----------------------	------------	-----------------

INCOME TAX ID NUMBER (PAN) <sup>(e)</sup>	DNEPG5778P
---	------------

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
----------------	------------------	---------------------

MOBILE PHONE <sup>(e)</sup>	918708598841
-----------------------------	--------------

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS<sup>(e)</sup>: S/O: ASHOK KUMAR, HOUSE NUMBER 632, SIRSA OLD HOUSINGH BOARD COLONY, SIRSA SIRSA HARYANA 125055

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 27-07-2024

#### EMPLOYMENT INFORMATION:

#### SUMMARY:

#### ACCOUNT(S)

## Annexure 7 (b)



### CONSUMER CIR

CONSUMER: GAGAN GARG  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 15:02:15  
CONTROL NUMBER: 9,13,38,10,735

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	0	1	0	27-07-2024

### ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-07-2024	CREDIT CARD	10,000

### END OF REPORT ON GAGAN GARG

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1542	GQ-AMRSN-1542
<b>Candidate Name:</b>	Gagan Garg	Gagan Garg
<b>Date Of Birth:</b>	14-11-1999	14-11-1999
<b>Father Name:</b>	Ashok kumar Garg	Ashok kumar Garg
<b>Address1:</b>	632, Old Housing Board Colony, Sirsa, Near E Block, Haryana-125055	632, Old Housing Board Colony, Sirsa, Near E Block, Haryana-125055
<b>Remarks:</b>	<p>The following applicant details are verbally verified by Mr. Anmol Singh (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	Anmol Singh - Police Constable	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1542
NAME OF THE APPLICANT	Gagan Garg
FATHER NAME	Ashok kumar Garg
DATE OF BIRTH	14-November-1999
ADDRESS OF THE APPLICANT	632, old housing board colony ,sirsa ,near E block .Haryana-125055
NAME OF THE POLICE STATION	Sirsa Sadar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01666-234320
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Anmol Singh, Constable

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Gagan Garg	Gagan Garg
<b>Application Id:</b>	GQ-AMRSN-1542	GQ-AMRSN-1542
<b>Employee Id:</b>	113931	113931
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organization, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	26-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

Date : 26-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101934011100	GNGGN31332830000010433	GAGAN GARG	ASHOK KUMAR	ACCERTIFY (INDIA) SOLUTIONS PRIVATE LIMITED	3/9/2024	-
101934011100	APHYD00375880000024369	GAGAN GARG	ASHOK KUMAR	SP SOFTWARE PRIVATE LIMITED LTD	2/1/2024	-
101934011100	GNGGN00106400000659298	GAGAN GARG	ASHOK KUMAR	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	3/11/2023	5/1/2024
101934011100	PYKRP00450530000148165	GAGAN GARG	ASHOK KUMAR	GENPACT INDIA PRIVATE LIMITED	21/03/2023	1/11/2023

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gagan Garg	Gagan Garg
Application Id:	GQ-AMRSN-1542	GQ-AMRSN-1542
Employee Id:	113931	113931

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DNEPG5778P	DNEPG5778P
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 11 (b)

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Income Tax Department, Government of India

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Home > e-Pay Tax

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
DNEPG5778P	GXXXN GXXG

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

